

January 29, 2013

## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER  
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL  
JOEL DIMARE, BUDGET DIRECTOR  
NEWS MEDIA

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(Tape 2013-0129)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:00 pm, Tuesday, January 29, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the meeting of January 24, 2013 were approved as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy

"NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

### RESOLUTIONS:

1. RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO OHIO REVISED CODE SECTION 5543.19 (20130129\E01) (E-7)

- Commissioner Troy and Bruce Landeg, Deputy Engineer briefly discussed that the force account statutorily allows for the County Engineer to utilize their own funds and personnel to do certain work absent from any bidding regulations. Several years ago certain aspects were put into place in terms of force account thresholds. Limits were raised, it depends on the type of project, there is a per mile amount on the road where crews can do maintenance or improvement projects, there is a per dollar amount for larger ticket items like culverts and bridges, and there are different amounts in townships.

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 - FINAL TO OGLESBY CONSTRUCTION, INC. FOR THE 2012 LAKE COUNTY ROADS PAVEMENT MARKINGS CONTRACT (20130129\E02) (E-3)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR BLASÉ-NEMETH ROAD WIDENING PROJECT - PAINESVILLE TOWNSHIP, OHIO (OPWC #CG21P/CG22P) (BID OPENING: February 20, 2013) (20130129\E03) (E-2)

Commissioner Aufuldish and Bruce Landeg, Deputy Engineer briefly discussed that the road won't be that much wider. It will be a berm with 3 ft. on each side to safely allow for more truck traffic.

**On a motion** of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BURGESS & NIPLE, INC. FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY STORM SEWER IMPROVEMENTS IN CONCORD TOWNSHIP (20130129\E04) (E-3)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY SHERIFF'S - CENTRAL COMMUNICATIONS DEPARTMENT AND THE VILLAGE OF FAIRPORT HARBOR FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES (20130129\C01) (501-c)

Commissioner Aufuldish: The price is not much of an increase.

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY AUDITOR'S OFFICE AND CANTER & ASSOCIATES FOR THE 2011 FINANCIAL REPORT, IN AN AMOUNT NOT TO EXCEED \$15,000.00 (20130129\C02) (C-2)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20130129\BC01) (C-111)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

January 29, 2013

UTILITIES: None

STORMWATER: Commissioner Aufuldish and Tim Miller, Director briefly discussed that the Stormwater Board is down two members. Mr. Miller will get back to Commissioner Aufuldish in terms of what entities they will represent.

JOB AND FAMILY SERVICES: None - Shawn Douglas was present.

COUNTY ADMINISTRATOR: None

DIRECTOR OF ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: Tomorrow morning at 10 am there will be a Lake County Foreclosure Task Force Meeting in the Assembly Room. This is an unofficial group that was created about four to five years ago when the foreclosure crisis started. It is co-chaired by myself and Patricia Kidd of the Lake County Fair Housing Resource Center. We felt that it would be appropriate to meet and get an update as to where we are on foreclosures in Lake County in terms of assisting folks and possibly rewriting their mortgage agreements before the specter of foreclosure falls upon them. And, whether the trend has slowed down or increased. We also want to give an update on the creation of the Lake County Land Reutilization Corporation, which is an entity that comes into play when properties have been foreclosed.

PUBLIC COMMENT: Commissioner Troy briefly explained that the possible Medicaid Expansion in Ohio is in the hands of the Governor and General Assembly when asked by John Muzik, Painesville Township. CCAO supports that the Governor go ahead with Medicaid Expansion in the State of Ohio. CCAO feels that the pluses outweigh the minuses with some conditions that the federal government does not leave Ohio holding the bag, and that there would not be any additional administrative costs imposed upon county Job and Family Services Departments without sufficient compensation.

Commissioner Aufuldish: The next meeting will be on Thursday, January 31, 2013 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:18 pm to discuss real estate matters, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:15 pm.  
The Lake County Board of Commissioners reconvened Executive Session at 2:20 pm.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board terminated the Executive Session at 3:05 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 3:06 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy                      "NAYS": None

Minutes approved this 31<sup>st</sup> day of January, 2013.

**BOARD OF LAKE COUNTY COMMISSIONERS**

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ROBERT E. AUFULDISH, PRESIDENT

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JUDY MORAN, COMMISSIONER

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DANIEL P. TROY, COMMISSIONER

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AMY ELSZASZ, CLERK